



AGENDA

TOWN OF DOLORES COLORADO

BOARD OF TRUSTEES WORKSHOP/MEETING

FEBRUARY 27TH, 2023 5:30 P.M.

THE MEETING WILL BE HELD AT TOWN HALL 420 CENTRAL AVENUE.

IF YOU WISH TO ATTEND VIRTUALLY, PLEASE VISIT THE TOWN WEBSITE UNDER GOVERNMENT TOWN BOARD MEETING FOR THE ZOOM LINK

<https://townofdolores.colorado.gov>

WORKSHOP 5:30 Dinner will be served.

1. Region 9 Economic Development: Strategies for small towns and General Region 9 Updates.

BOARD MEETING 6:30

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL:

4. ACTION/APPROVAL OF THE AGENDA

5. IDENTIFICATION OF ACTUAL OR PERCEIVED CONFLICTS OF INTEREST.

6. CITIZENS TO ADDRESS THE BOARD: This is an opportunity for Citizens to address the Board at this time or during a Public Hearing. Each Person will have 5 minutes. The Town Board encourages public comment by the following sources: Live at the Town Hall, virtually via ZOOM (see the Town Website for the link), or by submitting your comments, via email, to the Town Clerk at tammy@townofdolores.com any time before the dated Board meeting.

7. CONSENT AGENDA:

No items on the consent agenda at this time

8. STAFF REPORTS:

8.1 Manager: Ken Charles

8.2 Attorney: Jon Kelly

8.3 Treasurer: Tricia Gibson

9. DISCUSSION/ACTION ORDINANCE AND RESOLUTIONS:

9.1 Action/Approval Resolution R521 Series 2023: Awarding contract to SGM Inc. Planning Service as required by the Colorado Department of Public Health & Environment (CDPHE) State Revolving Fund (SRF) Loan Program and authorizing the Town Manager to Execute a contract for services on behalf of the Town.

10. ADMINISTRATIVE BUSINESS AND PRESENTATIONS:

10.1 Discussion: Update on Human Resources

10.2 Action/Discussion: OPIOID Settlement

10.3 Discussion: JRP/Bike Park

11. FUTURE AGENDAS:

11.1 P&Z meeting March 7th, 2023

11.2 Parks meeting March 9th, 2023.

11.3 Board meetings: March 13th & meeting/workshop 27th, 2023.

12. TRUSTEES REPORTS AND ACTIONS:

13. ADJOURNMENT: